



JOY HOFMEISTER
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: June 25, 2020

SUBJECT: Waiver-Textbook Allocations

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

County	District	Request
Cleveland	Norman Public School	Norman Public Schools is requesting to use the new textbook funds to cover other instructional expenses, specifically certified related directly to our classrooms.
Washington	Bartlesville	Bartlesville Public Schools is requesting to use the new textbook funds to cover other instructional expenses related directly to our classrooms.
Bryan	Colbert	Colbert Public Schools is requesting to use the new textbook funds to purchase technology for our school.

* The number in the County category represents the Congressional District.
See the attached map.

Enclosed are the following documents:

- 1) Norman Public Schools request.
- 2) Norman Public School bond resolution, approved, including funds designated for textbooks.
- 3) Bartlesville Public Schools request.
- 4) Bartlesville Public School bond resolution, approved, including funds designated for textbooks.
- 5) Colbert Public Schools request.
- 6) Colbert Public School bond resolution, approved, including funds designated for textbooks.

RP/ab
Attachments

Colbert Public Schools

WESLEY SCHEIER
PRINCIPAL-MS/HS
TAYLOR MATLOCK
ASST. PRINCIPAL-MS/HS
ATHLETIC DIRECTOR
296-2590

JARVIS DOBBS
SUPERINTENDENT
PO BOX 310
COLBERT, OK 74733
(580) 296-2624
FAX: (580) 296-2088

STEPHANIE MCGOWAN
PRINCIPAL-EASTWARD
296-2198
KAREN HEDGECK
PRINCIPAL-WESTWARD
296-2626

May 7, 2020

State Department of Education
Ms. April Barr
Division Support Coordinator
Accreditation Standards Division

Dear Ms. Barr:

I am requesting permission to use part of Colbert Public Schools, textbook allocation to purchase technology for our school. This will allow us to better serve our students and staff in these different time we are currently experiencing.

Thank you,

A handwritten signature in black ink, appearing to read 'Jarvis Dobbs', written in a cursive style.

Jarvis Dobbs
Superintendent

Colbert Public Schools

WESLEY SCHEIER
PRINCIPAL-MS/HS
TAYLOR MATLOCK
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PRINCIPAL-WESTWARD
296-2626

REGULAR MEETING – MAY 11, 2020 – 6:00 P.M

MEMBERS PRESENT: RONNIE SHOEMAKE, JEFF WEGER, RUSTY BRIGMAN, AND SAMMY KEY

FLAG SALUTE

CONSENT CALENDAR

MR. WEGER MADE THE MOTION TO APPROVE THE CONSENT CALENDAR WHICH INCLUDED MINUTES OF APRIL 13, 2020 REGULAR MEETING, TREASURER'S REPORT, ACTIVITY ACCOUNTS REPORT, PAYROLL AND CLAIMS REPRESENTED BY: GENERAL FUND (470-475). APPROVAL OF 2020-21 MINUTES CLERK, ENCUMBRANCE CLERK, ACTIVITY FUND CUSTODIANS, ALTERNATIVE MINUTES CLERKS, AND TREASURER. DESIGNATE SUPERINTENDENT AS PURCHASING AGENT, CUSTODIAN, AND AUTHORIZED REPRESENTATIVE FOR ALL STATE AND FEDERAL PROGRAMS, E-RATE APPLICATIONS AND EXPENDITURES, OSAG REPRESENTATIVE, WELLNESS POLICY COMPLIANCE DESIGNEE, SUPERINTENDENT TO APPROVE GRANTS OR PROGRAMS THAT WOULD BE BENEFICIAL TO COLBERT SCHOOL, AND CONDUCT TRANSACTIONS THAT ARE URGENT BUT BENEFICIAL TO THE SCHOOL, ACCEPT RESIGNATIONS AND FILL POSITIONS AS NEEDED. APPROVE: OSIG FOR INSURANCE, CONTRACT WITH J&J EDUCATIONAL SERVICES, LLC FOR IMPACT AID APPLICATION PROCESS, CONTRACT WITH OKLAHOMA ENERGY SOURCE ENTERPRISES FOR NATURAL GAS REPLACEMENT SALES, O.T. SERVICES WITH PROHAB THERAPY SERVICES, OROS, OPSUCA, OSAC, OSSBA MEMBERSHIP, AND WALTA & WALTA ATTORNEY AT LAW, ADTI FOR DRUG TESTING BUS/CDL STAFF, OSAG FOR WORKERS COMPENSATION, SUMMITT FOR MAINTENANCE ON DIGITAL PRINTER, KIAMICHI CAREER TECH TRANSPORTATION CONTRACT FOR 2020-21. APPROVE CERTIFIED SALARY SCHEDULE AND CONTRACTS AND NON-CERTIFIED SALARIES AND CONTRACTS FOR THE 2020-21 SCHOOL YEAR, DESIGNATE THE FOLLOWING EMPLOYEES AS RECEIVING AGENTS FOR THE 2020-21 SCHOOL YEAR: J. DOBBS, W. WILLIAMS, BOBBY BRASHIER, BRENDA BRASHIER, L. CARTER, T. MATLOCK, STEVEN SORRELL, T. SORRELL, II, S. CARLTON, W. SCHREIER, T. CANNON, S. ABBOTT, M. HODGE, V. WASHER, T. BOWLER, C. HUEY, S. HUEY, K. DEPANION, AND R. REEVE. THERE WERE NO FUND RAISER REQUESTS. MR. SHOEMAKE, SECONDED.

VOTE: SAMMY KEY, YES, JEFF WEGER, YES, RONNIE SHOEMAKE, YES, AND RUSTY BRIGMAN, YES

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CONSIDERATION AND APPROVAL TO USE TEXTBOOK FUNDS FOR OTHER PURPOSES, PRIMARILY FOR TECHNOLOGY

MR. KEY MADE THE MOTION TO APPROVE THE USE OF TEXTBOOK FUNDS FOR OTHER PURPOSES THAN TEXTBOOKS, PRIMARILY FOR TECHNOLOGY, MR. WEGER, SECONDED.

VOTE: SAMMY KEY, YES, JEFF WEGER, YES, RONNIE SHOEMAKE, YES, AND RUSTY BRIGMAN, YES.

PRINCIPAL'S REPORT TO THE BOARD

MRS. CANNON TOLD THE BOARD THAT ALL WESTWARD TEACHERS HAVE CHECKED OUT FOR THE SUMMER. THE TEACHERS DID A WONDERFUL JOB WITH GOOD FEEDBACK. THERE HAVE BEEN A LOT OF VOLUNTEERS IN THE BUILDING CLEANING AND HELPING. PRE-K HAS A LOW NUMBER OF ENROLLMENTS AT THIS TIME. PARENTS CAN DOWNLOAD FORMS AND WE HAVE PUT OUT SIGNS WILL FORMS HOPING TO INCREASE OUR NUMBERS FOR NEXT YEAR.

MRS. CARLTON TOLD THE BOARD THAT EAST WARD ENROLLMENT IS 162 STUDENTS. THE TEACHERS ARE DOING AWESOME WITH DISTANCE LEARNING. WE ARE ALL WORKING TOGETHER TO IMPROVE SKILLS FOR ONLINE CURRICULUM FOR STUDENTS TO UTILIZE AND WE ARE ALL REACHING OUT TO PARENTS TO PROVIDE ASSISTANCE. ALL STUDENT SUPPLIES HAVE BEEN PICKED UP BY EVERY PARENT. REPORT CARDS WILL BE PASSED OUT NEXT WEEK, THOSE THAT DO NOT GET PICKED UP, WE WILL MAIL. 35 LIBRARY BOOKS ARE STILL CHECKED OUT, THESE STUDENTS WILL NOT RECEIVE A REPORT CARD UNTIL THEY PAY FOR THE BOOK OR RETURN THE BOOK. ASL OF TODAY, ALL EW STAFF IS RETURNING FOR THE 20-21 SCHOOLYEAR. ALL SUPPORT PERSONELL ARE DOING GREAT WITH HELPING OUT AT THE SCHOOL, EITHER CLEANING OR PASSING OUT MEALS, COACHES ARE WORKING ON THE FIELD. BUS DRIVERS ARE WORKING AT THE BUS BARN OR CAFETERIA TO GET IN HOURS.

MR. SCHEIER TOLD THE BOARD THERE ARE 190 STUDENTS IN HS AND 97 STUDENTS ENROLLED IN MS. WE HAVE HAD QUITE A BIT OF PARTICIPATION IN OUR DISTANCE LEARNING THESE LAST FEW WEEKS. WE HAVE HAD STUDENTS TURNING IN ASSIGNMENTS EVEN TODAY. MOST OF OUR STUDENTS THAT WERE FAILING HAVE DONE ENOUGH WORK TO PASS THEIR CLASSES, BUT A FEW CHOSE TO JUST KEEP THEIR GRADES, EVEN WITH ALL OF THE ENCOURAGEMENT FROM THEIR TEACHERS AND US AS PRINCIPALS. ONE OF THE PARENTS HAS ORGANIZED A PARADE FOR THE SENIORS AND MS DAVIS HAS WORKED ON A GRADUATION

PAGE THREE – MAY 11, 2020 – REGULAR MEETING

DRIVETHRU DINNER FOR OUR SENIORS THIS FRIDAY FROM 3-5 PM AT THE FARMSTEAD. WE ARE CURRENTLY WORKING ON A PLAN FOR HAVING A MODIFIED GRADUATION CEREMONY, BUT ARE BEING HELD UP BY SOME YET TO BE DELIVERED CAPS AND GOWNS.

CONSIDERATION OF ANY PROPOSED POLICIES AND PROCEDURES UPDATES

THERE WERE NO POLICIES AND PROCEDURES UPDATES

CONSIDERATION AND APPROVAL TO REEMPLOY OR NON-REEMPLOY, CERTIFIED STAFF FOR THE 2020-21 SCHOOL YEAR

MR. KEY MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO REEMPLOY THE ATTACHED LIST FOR THE 2020-21 SCHOOL YEAR, MR. WEGER, SECONDED.

VOTE: SAMMY KEY, YES, JEFF WEGER, YES, RONNIE SHOEMAKE, YES AND RUSTY BRIGMAN, YES.

CONSIDERATION AND APPROVAL FOR REEMPLOYMENT OF SUPPORT PERSONNEL FOR THE 2020-21 SCHOOL YEAR

MR. SHOEMAKE MADE THE MOTION TO APPROVE MR. DOBBS RECOMMENDATION TO REEMPLOY THE ATTACHED LIST FOR THE 2020-21 SCHOOL YEAR. MR. KEY, SECONDED

VOTE: SAMMY KEY, YES, JEFF WEGER, YES, RONNIE SHOEMAKE, YES, AND RUSTY BRIGMAN, YES.

SUPERINTENDENT'S REPORT TO THE BOARD

MR. DOBBS TOLD THE BOARD THAT ASHLEY SANCHEZ WAS HIRED AS HIGH SCHOOL MATH TEACHER, HE GAVE THE BOARD THE EDWARD JONES REPORT AND READ 3 RESIGNATION LETTERS FROM STACY INMAN, CAITLIN DOSH, AND JAMIE DOTY. MR. DOBBS TOLD THE BOARD THAT WE ARE RECEIVING NUMEROUS FRAUDELENT UNEMPLOYMENT CLAIMS AND OSSBA IS TAKING CARE OF THESE. MR. DOBBS TOLD THE BOARD THAT MAY 22 IS PROBABLY GOING TO BE THE GRADUATION DATE IN FRONT OF THE NEW GYM. HE TOLD THE BOARD THAT WE HAVE BEEN SERVING ABOUT 600 MEALS PER DAY – MONDAYS THEY RECEIVE MEALS FOR 2 DAYS AND WEDNESDAY THEY RECEIVE MEALS FOR 3 DAYS. WE HAVE A LOT OF VOLUNTEERS HELPING TO SACK THE MEALS AND DISTRIBUTE THEM.

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ADJOURNMENT

MR. KEY MADE THE MOTION TO ADJOURN, MR WEGER, SECONDED.

**VOTE: SAMMY KEY, YES, JEFF WEGER, YES, RONNIE SHOEMAKE, YES,
AND RUSTY BRIGMAN, YES.**

PRESIDENT

VICE-PRESIDENT

CLERK

MEMBER

MEMBER



Nicholas J. Migliorino, PhD.
Superintendent
Norman Public Schools
131 South Flood Avenue
Norman, Oklahoma 73069
www.normanpublicschools.org

May 19, 2020

Oklahoma Department of Education
Accreditation, Ryan Pieper
2500 N. Lincoln Blvd
Oklahoma City, OK. 73105

To Mr. Pieper / To Whom It May Concern:

I am writing this letter to provide you information related to our annual textbook adoptions. On February 12, 2019 Norman Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over the subsequent six (6) academic years beginning with 2019-20. I have attached a copy of the bond resolution to document this fact. We also provided additional information to our patrons via our website, indicating to our voters that textbooks would be purchased over the next six years.

Norman Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, had sufficient bond funds to adopt current textbooks through the 2019-20 school year. Therefore, it is our intention to use the state textbook funding flexibility approval from the State Board of Education to expend any monies allocated for textbooks to cover other instructional expenses related directly to our classrooms as determined by our district's board of education.

We respectfully request the Oklahoma State Board of Education to grant this flexibility to our district for the 2019-20 school year, based on this required assurance document.

Sincerely,

Dr. Nick Migliorino
Superintendent
Norman Public Schools

NM/je



2019
SCHOOL BOND

INVESTING IN A SECURE
FUTURE FOR ALL
STUDENTS

VOTE FEBRUARY 12

www.normanpublicschools.org/bond

FILED IN OFFICE
CLEVELAND COUNTY
ELECTION BOARD

RESOLUTION AUTHORIZING ELECTION ~~12/16~~ 2018 at 3:20 pm

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 29 of Cleveland County, State of Oklahoma, met in regular session in the Administrative Services Center, 131 South Flood Avenue, Norman, Oklahoma in said school district on the 3rd day of December, 2018, at 7:00 o'clock p.m.

Bryant Rains, Secretary
BY *[Signature]*
Clerk
pgs 1-12

PRESENT: Chad Vice President & Member
Dirk O'Hara Member
Cindy Nashert Member
Dan Snell Member
Natalie Eckert Clerk & Non-Member

ABSENT: Linda Sexton Vice President & Member

Notice of the schedule of regular meetings of the School District for the calendar year 2018 was given in writing to the County Clerk of Cleveland County, Oklahoma, at 9:55 a.m. on the 9th day of November, 2017, and public notice of this meeting was posted at the Board of Education Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:52 p.m. on the 30th day of November, 2018, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2

(OTHER PROCEEDINGS)

Vice introduced a Resolution by reading the Title, and upon motion by O'Hara, seconded by Snell, was adopted by the following vote:

AYE: Vice, O'Hara, Snell, Nashert

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 29 OF CLEVELAND COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF ONE HUNDRED EIGHTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$182,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO PROVIDE FUNDS FOR THE

PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT (INCLUDING AUXILIARY TRANSPORTATION EQUIPMENT AND SAFETY UPGRADES TO CERTAIN EXISTING TRANSPORTATION EQUIPMENT); AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, to purchase transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing transportation equipment); and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 29 OF CLEVELAND COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 12th day of February, 2019, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO. 1

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Eighty-Two Million Five Hundred Thousand Dollars (\$182,500,000) to be issued in series to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

PROPOSITION NO. 2

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Five Hundred Thousand Dollars (\$3,500,000) to provide funds for the purpose of purchasing transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing transportation

equipment), and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

BOND SERIES 1 (Projected Total)	\$7,500,000
BOND SERIES 2 (Projected Total)	\$21,400,000
BOND SERIES 3 (Projected Total)	\$28,940,000
BOND SERIES 4 (Projected Total)	\$32,000,000
BOND SERIES 5 (Projected Total)	\$7,060,000
BOND SERIES 6 (Projected Total)	\$55,640,000
BOND SERIES 7 (Projected Total)	\$33,460,000

PROPOSITION #1

District-Wide Projects

- Acquire playground equipment for certain school sites as needed and as funds allow \$1,710,000
- Acquire playground safety surfacing for certain school sites as needed and as funds allow \$2,170,000
- Acquire playground shade structures for certain school sites as needed and as funds allow \$875,000

• Acquire security improvements for interior and exterior doors district-wide as needed and as funds allow	\$5,670,000
• Acquire health services equipment to include, but not be limited to Automated External Defibrillators district-wide as needed and as funds allow	\$150,000
• Acquire painting improvements district-wide as needed and as funds allow	\$1,670,000
• Acquire technology equipment and technology related items to include, but not be limited to student devices, library technology, and instructional technology district-wide as needed and as funds allow	\$20,720,000
• Acquire software subscriptions, textbooks and instructional materials district-wide as needed and as funds allow	\$17,070,000
• Acquire library/media equipment and materials district-wide as needed and as funds allow	\$1,155,000
• Acquire furniture district-wide as needed and as funds allow	\$500,000
• Acquire maintenance/utility vehicles and maintenance/utility equipment to be used throughout the district as needed and as funds allow	\$935,000
• Acquire Physical Education and Athletic equipment district-wide as needed and as funds allow	\$500,000
• Acquire fine arts equipment and materials district-wide as needed and as funds allow	\$500,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Norman High School to include, but not be limited to:

- Certain classroom upgrades
- Exterior lighting improvements in courtyards
- Safety and security window film
- New fine arts addition to include a storm shelter
- Certain corridor and restroom finish upgrades
- Certain Freshman Academy finish upgrades
- Certain locker replacement
- Fire alarm system upgrades
- Additional parking space at existing tennis courts
- Partial roof replacement
- Certain science building classroom renovations and upgrades
- Certain science building structural improvements
- Acquire and install HVAC controls and equipment

- Athletic facility improvements to include, but not be limited to: new weight room and construction of additional space in existing training room, seating improvements in competition gym, new coaching office space and lockers for tennis, new coaching office space and lockers for softball, new coaching office space and lockers for cross country, new infield turf for existing baseball and softball fields, bleacher improvements at baseball and softball fields, installation of new turf at football field, renovation of the existing press boxes at existing softball and soccer fields, renovation of the existing wrestling room, roof replacement at soccer locker room facility, and interior upgrades at soccer locker room facility

\$16,425,000

Construct, furnish, equip, and/or acquire improvements at Norman North High School to include, but not be limited to:

- Certain restroom upgrades
- Certain classroom finish upgrades
- Safety and security window film
- Partial roof replacement
- Paint, carpet, and ceiling improvements in existing administrative office
- New fine arts addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Parking lot resurfacing
- New exterior doors and hardware
- Certain corridor finish upgrades
- Athletic facility improvements to include, but not be limited to: improve the existing competition gymnasium to include, but not be limited to locker room upgrades and coaching office space upgrades, improve the existing locker rooms for track, soccer, and cross-country to include additional space, new tennis locker rooms to include office space for coaches, improve the existing wrestling room to include construction of additional space, new infield turf for existing baseball and softball fields, new concession stand for baseball field, new outfield fences for existing baseball and softball fields, and renovation of the existing press box

\$22,775,000

Construct, furnish, equip, and/or acquire improvements at Harve Collins Field to include, but not be limited to:

- Bleacher improvements on visitor side

\$155,000

Construct, furnish, equip, and/or acquire improvements at Alcott Middle School to include, but not be limited to:

- Exterior lighting improvements
- Reconfigure vehicle access and parking improvements
- Refinish football field concession doors and frames
- Exterior painting improvements
- Exterior building improvements
- Certain office finish upgrades
- Safety and security window film
- New band room addition to include a storm shelter
- Visual arts upgrades and improvements
- West entrance upgrades and improvements
- Restroom upgrades in gymnasium
- Library painting improvements
- New library furniture and certain shelving replacement
- Fencing improvements at softball field
- Bleacher improvements to include, but not be limited to shade structures
- Certain window repair and improvements
- Partial roof replacement
- Exterior soffit replacement
- Acquire and install HVAC controls and equipment

\$4,055,000

Construct, furnish, equip, and/or acquire improvements at Irving Middle School to include, but not be limited to:

- Certain ceiling tile replacement in main office
- Security improvements
- Safety and security window film
- Sidewalk and parking improvements
- Electrical panel improvements
- Additional band storage space and practice rooms
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Drainage improvements
- Bleacher improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- New fire lane

\$1,355,000

Construct, furnish, equip, and/or acquire improvements at Longfellow Middle School to include, but not be limited to:

- Site work
- Multi-classroom addition to include a storm shelter
- Additional parking space
- Certain window replacement
- Safety and security window film
- Certain restroom upgrades
- Certain restroom accessibility improvements
- Bleacher improvements
- Exterior security fence improvements
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Certain carpet replacement
- Certain corridor renovations and upgrades

\$10,400,000

Construct, furnish, equip, and/or acquire improvements at Whittier Middle School to include, but not be limited to:

- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Exterior lighting improvements
- Certain exterior resurfacing
- Certain exterior window frame painting
- Certain restroom upgrades
- Main office renovations and upgrades to include, but not be limited to certain finish upgrades, painting improvements, and new carpet
- Safety and security window film
- Security improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- Bleacher improvements

\$2,615,000

Construct, furnish, equip, and/or acquire improvements at Adams Elementary School to include, but not be limited to:

- Multi-classroom addition to include a storm shelter
- Partial roof replacement
- Reconfigure vehicle access and parking improvements
- Certain classroom millwork replacement
- Acquire and install HVAC controls and equipment

\$7,775,000

Construct, furnish, equip, and/or acquire improvements at Cleveland Elementary School to include, but not be limited to:

- Certain flooring replacement
- Certain classroom upgrades
- Partial roof replacement
- Certain corridor finish upgrades
- New music classroom addition
- Additional parking space
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement

\$2,570,000

Construct, furnish, equip, and/or acquire improvements at Eisenhower Elementary School to include, but not be limited to:

- New metal panels on building exterior
- Certain sealant replacement
- Exterior painting improvements
- Partial roof replacement
- New music classroom addition to include a storm shelter
- New library furniture
- Certain corridor upgrades

\$2,915,000

Construct, furnish, equip, and/or acquire improvements at Jackson Elementary School to include, but not be limited to:

- Multi-classroom addition
- Certain corridor upgrades
- Certain skylight improvements
- Certain classroom finish upgrades
- Certain restroom upgrades

\$3,970,000

Construct, furnish, equip, and/or acquire improvements at Jefferson Elementary School to include, but not be limited to:

- Certain classroom renovations and upgrades
- Certain restroom upgrades
- New music classroom addition to include a storm shelter
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement
- Main office renovations and upgrades to include, but not be limited to security improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement

\$4,055,000

Construct, furnish, equip, and/or acquire improvements at Kennedy Elementary School to include, but not be limited to:

- New library furniture and certain shelving replacement
- Corridor finish upgrades
- Certain restroom upgrades
- Parking lot resurfacing
- New music classroom addition to include a storm shelter

\$1,375,000

Construct, furnish, equip, and/or acquire improvements at Lakeview Elementary School to include, but not be limited to:

- Main office renovations and upgrades to include, but not be limited to security improvements
- New fine arts addition to include a storm shelter

\$3,160,000

Construct, furnish, equip, and/or acquire improvements at Lincoln Elementary School to include, but not be limited to:

- Additional parking space
- Certain corridor finish upgrades
- Certain restroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- New library addition and new library furniture

\$2,735,000

Construct, furnish, equip, and/or acquire improvements at Madison Elementary School to include, but not be limited to:

- Multi-classroom addition to include a storm shelter
- Certain restroom upgrades
- Acquire and install HVAC controls and equipment
- Lighting improvements

\$5,795,000

Construct, furnish, equip, and/or acquire improvements at McKinley Elementary School to include, but not be limited to:

- Partial roof replacement
- Certain exterior door and hardware replacement
- Acquire and install HVAC controls and equipment
- Multi-classroom addition to include a storm shelter

\$3,420,000

Construct, furnish, equip, and/or acquire improvements at Monroe Elementary School to include, but not be limited to:

- Extension of front bus loop
- Certain restroom upgrades
- New fine arts addition to include a storm shelter
- Library renovation to include but not be limited to improvements to the circulation desk, new furniture, and certain shelving replacement

\$2,620,000

Construct, furnish, equip, and/or acquire improvements at Reagan Elementary School to include, but not be limited to:

- Certain skylight improvements
- New lighting control system
- Small playground resurfacing

\$165,000

Construct, furnish, equip, and/or acquire improvements at Roosevelt Elementary School to include but not be limited to:

- New music classroom addition
- Acquire and install HVAC controls and equipment

\$770,000

Construct, furnish, equip, and/or acquire improvements at Truman Elementary School to include, but not be limited to:

- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Construction of a covered bus loading area

\$1,970,000

Construct, furnish, equip, and/or acquire improvements at Truman Primary School to include, but not be limited to:

- Repair and/or replacement of playground safety surfacing
- Acquire playground equipment
- Certain hallway finish upgrades

\$255,000

Construct, furnish, equip, and/or acquire improvements at Washington Elementary School to include, but not be limited to:

- Multi-classroom addition
- Health room upgrades and renovations
- Reception desk reconfiguration and upgrades
- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment

\$4,185,000

Construct, furnish, equip, and/or acquire improvements at Wilson Elementary School to include, but not be limited to:

- New music classroom addition to include a storm shelter
- Certain classroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- Certain corridor finish upgrades
- Certain restroom upgrades
- Acquire library furniture

\$3,270,000

Construct, furnish, equip, and/or acquire improvements at the Performing Arts Center to include, but not be limited to:

- Construction of additional space

\$7,815,000

Acquire, improve and/or construct, equip and furnish a new Dimensions Academy

\$11,855,000

Construct, furnish, equip, and/or acquire improvements at the Administrative Services Center to include, but not be limited to:

- Partial roof replacement
- Certain window replacement

\$205,000

Construct, furnish, equip, and/or acquire improvements at the Central Services Center to include, but not be limited to:

- Certain exterior resurfacing

\$75,000

Construct, furnish, equip, and/or acquire improvements at the Health Services Center to include, but not be limited to:

- Ceiling improvements

\$55,000

Construct, furnish, equip, and/or acquire improvements at the Instructional Services Center to include, but not be limited to:

- Acquire and install HVAC controls and equipment

\$85,000

TOTAL PROPOSITION #1:

\$182,500,000

PROPOSITION #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment

\$3,500,000

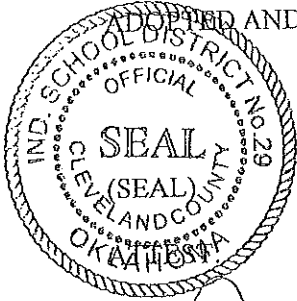
TOTAL PROPOSITION #2:

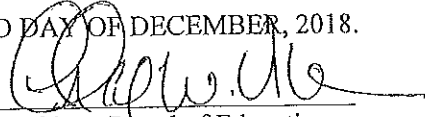
\$3,500,000

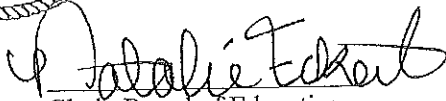
SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Cleveland County, State of Oklahoma, at least sixty days prior to the date of said election.

ADOPTED AND APPROVED THIS 3RD DAY OF DECEMBER, 2018.




President, Board of Education

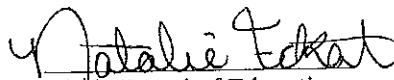

Clerk, Board of Education

State of Oklahoma)
)SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 3rd day of December, 2018.




Clerk, Board of Education



RECEIVED JUN 05 2020

Bartlesville Public Schools Independent School District #30

P.O. Box 1357 – 1100 S. Jennings; Bartlesville, Oklahoma 74003
Telephone (918) 336-8600 (Ext 3520) Fax (918) 336-6543

June 1, 2020

Oklahoma Department of Education
2500 N. Lincoln Blvd.
Oklahoma City, OK 73105

To Whom It May Concern:

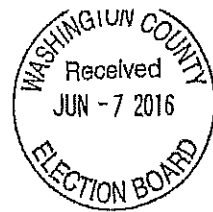
I am writing this letter to provide you information related to our annual textbook adoptions. On August 23, 2016, Bartlesville Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over the subsequent five (5) academic years beginning with 2016-17. I have attached a copy of the bond resolution to document this fact. We provided additional information to our patrons via our website, bruinbond.com, indicating to our voters that textbooks would be purchased over the next five years. We explained the need for this since the legislature had ceased allocating state monies for textbooks.

Bartlesville Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, will have sufficient bond funds to adopt current textbooks through the 2020-21 school year. It is, therefore, our intention to use the new state textbook money to cover other instructional expenses related directly to our classrooms.

Sincerely,


Chuck McCauley, Superintendent

2016



RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION IN THE EDUCATION SERVICE CENTER BOARD MEETING ROOM, 1100 S. JENNINGS, BARTLESVILLE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 7TH DAY OF JUNE, 2016, AT 12:00 O'CLOCK P.M.

PRESENT: Scott Bilger, President and Member; Rick Boswell, Vice-President, Deputy Clerk and Member; Randy Herren, Member; Alison Clark, Member and Tyler Vaclaw, Member

ABSENT: Doug Divelbiss, Member and Nikki Benson, Clerk and Member

Notice of the schedule of regular and special meetings was given in writing to the County Clerk of Washington County, Oklahoma at 2:35 o'clock p.m. on November 17, 2015. Notice of this special meeting was given in writing to the County Clerk of Washington County, Oklahoma at 9:57 o'clock a.m. on the 19th day of May, 2016, at least forty-eight (48) hours or more prior to this meeting and public notice of this meeting, setting forth the date, time, place and agenda was posted at the entry of the Education Service Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 11:40 o'clock a.m. on the 6th day of June, 2016, being twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon, Bilger introduced a Resolution by reading the Title, upon motion by Boswell seconded by Vaclaw adopted by the following vote:

AYE: Bilger, Boswell, Herren, Clark, Vaclaw

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF SEVENTEEN MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$17,450,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT AND THE

SUM OF ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$1,950,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to provide funds for the purpose of acquiring transportation equipment or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement, and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 23rd day of August, 2016, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District No. 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Seventeen Million Four Hundred Fifty Thousand Dollars (\$17,450,000) to be used with or without other funds to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within fifteen (15) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of One Million Nine Hundred Fifty Thousand Dollars (\$1,950,000) to be used with or without other funds to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President or Vice President and attested by the Clerk or Deputy Clerk setting forth the propositions to be voted upon, the hours of opening and closing of the polls and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified to by the Washington County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board. The persons who shall conduct the election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$17,450,000 building bonds (Proposition No. 1) shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Construction and renovation associated with infrastructure maintenance of existing facilities throughout district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement	\$3,250,000
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Acquisition of textbooks and other curriculum materials; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement	\$3,037,500
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Acquisition and refurbishment of computers and other technology or communications equipment, purchases and licenses of computer software, and installation of switches and wiring related to technology or communication projects, throughout the school district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement	\$2,400,000
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Construction, renovation and updating of existing facilities including but not limited to: Jane Phillips Elementary, Madison Middle School, and Bartlesville High School; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement	\$4,364,245
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Renovation, maintenance and expansion of playgrounds at six (6) elementary sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement

\$750,000

Total

\$13,801,745

(~79% of \$17,450,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$1,950,000 transportation equipment bonds (Proposition No. 2) shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 2

Acquire transportation equipment, including but not limited to purchase passenger buses and multiuse vehicles; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement

\$1,365,000

Total

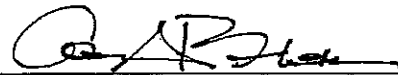
\$1,365,000

(70% of \$1,950,000)

SECTION 5. The Board of Education of Independent School District No. 30 of Washington County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the referenced projects pursuant to one or more lease purchase arrangements.

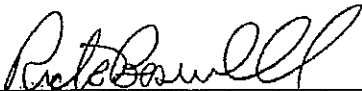
SECTION 6. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Washington County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED and APPROVED this 7th day of June, 2016.

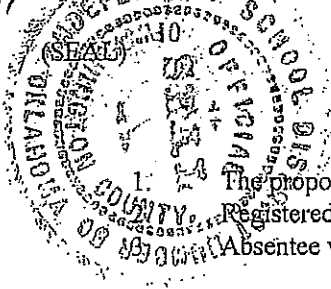


President, Board of Education

ATTEST:



Deputy Clerk, Board of Education



Information for the County Election Board

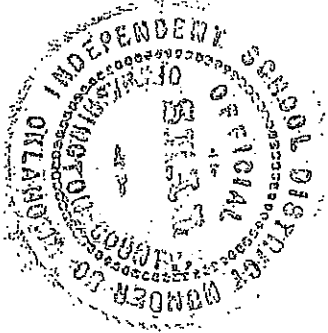
1. The proposition requires a three-fifths (60%) majority for approval.
Registered voters residing within the School District are authorized to vote.
Absentee voting permitted.

STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified Clerk of the Board of Education of Independent School District Number 30, Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

WITNESS my hand and seal this 7th day of June, 2016.

(SEAL)



Deputy Ruth Baswell
Clerk, Board of Education